

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 11.08.2020

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India(
Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transaction on a consolidated basis in the format specified in the accounting standards for the half year ended March 31, 2020.

We request you to take the above in your records and disseminate the same in your website.

Thanking You,
For Integrated Capital Services Limited

Lakshay Prakash
Company Secretary & Compliance Officer



Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981

Member of
BTG Global Advisory

Related Party disclosure for Integrated Capital Services Limited on a half yearly consolidated basis for the year ended March 31, 2020

(i) List of Related Parties and relationships:

S.No	Name of Related Party	Relationship
1.	KW Publishers Pvt Ltd	Associates
2.	Greenway Advisors Pvt Ltd	
3.	Sun Links Ltd	Joint Venture
4.	RAAS Consulting Pvt Ltd	Wholly Owned Subsidiaries
5.	Green Infra Profiles Pvt Ltd	
6.	ICSL Consulting Pvt Ltd. (formerly known as BTG IP Services Pvt. Ltd.)	
7.	Mr. Brijinder Bhushan Deora*	Director
8.	Mr. Sajeve Deora	Director
9.	Mr. Pulkit Deora	Director of Subsidiary Company
10.	Mr. Suresh Chander Kapur	Director
11.	Mr. Sandeep Chandra	Director
12.	Ms. Alka Jhaharia Jain	Director
13.	Mr. Sanjay Agarwal	Director of Subsidiary Company
14.	Mr. Lakshay Prakash**	Key Managerial Personnel
15.	Mr. Vivek Jain	
16.	Ms. Shivani Arora***	
17.	SBD & Co.	Firm in which Director is a Partner (Brijinder Bhushan Deora, Director)
18.	Mr. Arun Deora	Director's Relatives & Director's HUF
19.	Sajeve Deora- HUF	

* Mr. Brijinder Bhushan Deora, Director has resigned from the Directorship w.e.f 19.06.2020 and board took note of same.

** Mr. Lakshay Prakash, tenure of one year as Chief Executive Officer has expired on 15.06.2020.

*** Ms. Shivani Arora, Company Secretary resigned w.e.f. 31.07.2020 and Mr. Lakshay Prakash is appointed as Company Secretary of the Company w.e.f. 31.07.2020.



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(ii) Transaction during the half year ended March 31, 2020 with Related Parties:

Sr. No	Nature of Remuneration (Excluding Remuneration)	Associates/Joint Venture	Directors and Directors of Subsidiary Companies	Director's Relatives	Remuneration paid to Key Managerial Personnel	Firm in which Director is Partner	Total
1.	Purchase of Books	1,53,096	-	-	-		1,53,096
2.	Loans paid back	-	77,34,286	-	-		77,34,286
3.	Loan Received	-	57,64,389	-	-		57,64,389
3.	Professional Fees received	3,000	-	25,000	-	2,12,000	2,40,000
4.	Sitting Fees Paid to Directors	-	1,60,000	-	-		1,60,000
5.	Remuneration paid to Key Managerial Personnel	-	-	-	11,60,472		11,60,472

Thanking You

For Integrated Capital Services Limited


Sajeve Deora
Director

Place: New Delhi



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